



# Companies House

— for the record —

Company Name

**THE "HEIGHTS" (MANAGEMENT)  
NO 2 LIMITED**

## 363s Annual Return

000627/15

Company Type

**Private Company Limited By  
Shares**

Company Number

**851579**

Information extracted from  
Companies House records on  
**6th March 2004**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 851579/09/28

	Current details	Amended details
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<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>82 The Heights Foxgrove Road Beckenham Kent BR3 5BZ</b></p>	<p>Address <u>71 THE HEIGHTS</u> <u>FOXGROVE ROAD</u> <u>BECKENHAM KENT</u> UK Postcode <u>BR3 5BZ</u></p>
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<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b>  <b>At Registered Office</b></p>	<p>Address    UK Postcode _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address    UK Postcode _ _ _ _ _</p>
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> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code	Description	SIC CODE	Description
	9800	Residents property management	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Doreen Mary HARRIS</p> <p><b>Address</b>                      71 The Heights                      Foxgrove Road                      Beckenham                      Kent                      BR3 5BZ</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Doreen Mary HARRIS ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Cyril David CLARKE</p> <p><b>Address</b>                      73 The Heights                      Foxgrove Road                      Beckenham                      Kent                      BR3 5BZ</p> <p><b>Date of birth</b> 18/06/1933</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Cyril David CLARKE ceased to be director (if applicable)                      04 / 11 / 2003</p>

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Warren Dennis MARSH

**Address**  
82 The Heights  
Foxgrove Road  
Beckenham  
Kent  
BR3 5BZ

**Date of birth** 14/08/1965

**Nationality** British

**Occupation** Driver

*Particulars of a new Director must be notified on form 288a.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Warren Dennis MARSH ceased to be director (if applicable)

24 / 03 / 2004

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Stephen RAYNER

**Address**  
89 The Heights  
Foxgrove Road  
Beckenham  
Kent  
BR3 5BZ

**Date of birth** 04/07/1963

**Nationality** British

**Occupation** Surveyor

*Particulars of a new Director must be notified on form 288a.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stephen RAYNER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Current details**

**Name**  
Rodney Sidney Kingsley SEELEY

**Address**  
83 The Heights  
Beckenham  
Kent  
BR3 2BZ

**Date of birth** 16/11/1928

**Nationality** British

**Occupation** Retailer

**Amended details**

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Rodney Sidney Kingsley SEELEY ceased to be director (if applicable)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>37</u>
	Aggregate Nominal Value of issued shares
	<u>£ 370</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>37</u>
Aggregate Nominal Value of issued shares
<u>£ 370</u>

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 01/04/2002

> **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PHILIP ROBERT DUPARQ SMITH</u> AND SARAH-LYNN SMITH Address <u>69 THE HEIGHTS</u> <u>FOXGROVE ROAD</u> <u>BECKENHAM</u> UK Postcode <u>BR3 5BZ</u>	ONE  ORDINARY	ONE  ORDINARY	14.08.2003
Name <u>AYODEJI OGUNYEMI AND OLUNREWAJU</u> OGUNYEMI Address <u>72 THE HEIGHTS</u> <u>FOXGROVE ROAD</u> <u>BECKENHAM</u> UK Postcode <u>BR3 5BZ</u>	ONE  ORDINARY	ONE  ORDINARY	20.10.2003
Name <u>GILLIAN PAMELA WEAVER</u> Address <u>90 THE HEIGHTS</u> <u>FOXGROVE ROAD</u> <u>BECKENHAM</u> UK Postcode <u>BR3 5BZ</u>	ONE ORDINARY	ONE  ORDINARY	28.7.2003
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ AMY HEATHER Address _____ 90 THE HEIGHTS _____ FOXGROVE ROAD _____ BECKENHAM UK Postcode    BB3 5BZ	ONE ORDINARY	28.7. 2003
Name _____ GRANN MCKENNA Address _____ 69 THE HEIGHTS _____ FOXGROVE ROAD _____ BECKENHAM UK Postcode    BB3 5BZ	ONE ORDINARY	1.8. 2003
Name _____ PATRICIA ANN STENNOLAT Address _____ 72 THE HEIGHTS _____ FOXGROVE ROAD _____ BECKENHAM UK Postcode    BB3 5BZ		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director/Secretary)

Date

19 / 04 / 2004

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 1/4/2004

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **1st April 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DORREN HARRIS

Telephone number *inc code*

02086 507979

Address

71 THE HEIGHTS  
FOXGROVE ROAD  
BECKENHAM

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

BR3 5BZ